

BOARD ACTION

January 24, 2006

APPROVED	<u>Tab 1.</u> Request from Budget for approval of Check Request (Direct Pay), to pay Inmate Medical Costs. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$31,256.72.	FRAZIER
APPROVED	<u>Tab 2.</u> Request from Community Services for approval of the First Amendment to the Fiscal Year 2005/2006 Community Development Block Grant Partnership Agreement between Lake County and the Town of Astatula, revising the "Agreement Period and Termination"; and authorized the Chairman to sign the Amendment.	SMITH
APPROVED	<u>ADDENDUM NO. 1 – I.A.1.</u> – Request from Public Safety for approval for the County Manager to apply for grant funds, in the amount of \$178,500.00 (\$137,300.00 Grant, \$41,200.00 County); approval of minor grant modifications through the Emergency Management Preparedness and Assistance (EMPA) Competitive Grant Program; and approval and signature authorization of related Resolution No. 2006-17.	KAISER
APPROVED	<u>Tab 3.</u> Projects to be submitted for Federal Financial Assistance, as presented by the Budget Office.	FRAZIER
APPROVED	<u>Tab 4. PUBLIC HEARING: Resolution No. 2006-18</u> - Petition No. 1070, by Henrich-Luke & Swaggerty, LLC, Representative Mark I. Luke, to vacate a portion of two drainage and utility easements, in the Plat of Spring Valley Phase VII, located in Section 5, Township 23 South, Range 26 East, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	<u>Tab 5. PUBLIC HEARING: Resolution No. 2006-19</u> - Petition No. 1072, by Quenell Bonds, Representative Patti Harker, to vacate a portion of right of way known as 10 th Avenue, in the Plat of Umatilla Turpentine Company Subdivision and Merrell Vaughn Subdivision, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.	STIVENDER
APPROVED	<u>Tab 6. PUBLIC HEARING: Resolution No. 2006-20</u> - Petition No. 1073, by William S. Brocket, Representative Bruce Duncan, to vacate an easement in the Plat of Twilight Cove, located in Section 14, Township 20 South, Range 26 East, in the Lake Jem area – Commission District 3.	STIVENDER
	REZONING – SEE MINUTES	
POSTPONED	Nola Land Company, Inc. Sean Froelich, VP, Park Square Enterprises Rezoning Case No. PH93-05-2 Tracking No. 110-05-PUD, for 30 days, until the Board Meeting of February 28, 2006.	STRICKLIN

APPROVED	Ordinance No. 2006-1 - Robert E. Smith c/o Jim and Linda Watson Crossroads Fellowship Rezoning Case No. PH2-06-3 Tracking No. 1-06-CFD	STRICKLIN
APPROVED	Ordinance No. 2006-2 - Darryl Carter Greg Beliveau, AICP, LPG Urban & Regional Planners Rezoning Case No. PH3-06-2 Tracking No. 2-06-PUD	STRICKLIN
APPROVED	Ordinance No. 2006-3 - Raymond Erjavec Steven J. Richey, P.A. Rezoning Case No. PH9-06-5 Tracking No. 3-06-Z	STRICKLIN
APPROVED	Ordinance No. 2006-4 - Greg and Lisa Gottsch BeeLine Partners, Larry Johnson Rezoning Case No. PH105-05-5 Tracking No. 121-05-Z, with the understanding that the applicant is going to file deed restrictions requiring that the development be limited to a 55 and over community.	STRICKLIN
APPROVED	Ordinance No. 2006-5 - Robert Davis, et al Rezoning Case No. PH6-06-1 Tracking No. 4-06-Z	STRICKLIN
APPROVED	Ordinance No. 2006-6 - Dallas McLaurin, Richard Richardson Ronald and Carole Reinighaus, Pete and Cynthia Buhler Leslie Campione, P.A. Rezoning Case No. PH11-06-1 Tracking No. 8-06-Z	STRICKLIN
APPROVED	Ordinance No. 2006-7 - Corley Island Development, LLC John Schmid Rezoning Case No. PH12-06-1 Tracking No. 9-06-Z, for CP (Planned Commercial) with C-1 uses and medical services.	STRICKLIN

APPROVED	<p>Ordinance No. 2006-8 - Magnolia Property Associates, LLC Jimmy Crawford, Gray Robinson, P.A. Rezoning Case No. PH104-05-2 Tracking No. 124-05-PUD/AMD, as presented, allowing the utilization of 8 commercial lots, rather than 5 (uses not permitted listed on Page 2 of Ordinance); approval of motorcycle dealership on Lot 3 (Parcel C), with inside sales and daytime display only (all units to be moved inside at night), with hours of operation to be from 8:00 a.m. to 6:00 p.m., with no test drives or rentals allowed, and with any service or repair work to be completely enclosed, as well as use of any air compressor; approval of change in height requirement, as noted; approval of medical/professional offices for Lot 8 (Parcel H), which shall be themed in a Mediterranean manner and have tile roofs; that owner use best efforts to require construction traffic to access property via SR 50 and avoid Magnolia Pointe Boulevard; that a six-foot masonry or brick wall be constructed along the west boundary, south of the gated entrance to the Magnolia Pointe subdivision, and along the South line, with the owner using best efforts to coordinate the construction and appearance of the wall with the wall which is to be constructed by the development to the west of Magnolia Pointe Boulevard; that the wall or berm be constructed at the beginning of construction of Lot 8 (Parcel H); and that the building on Lot 5 (Parcel E) face west toward Magnolia Pointe Boulevard and comply with City of Clermont commercial design guidelines.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-9 - Carlos Martinez and Anna Forte Rezoning Case No. PH89-05-2 Tracking No. 103-05-CP, for CP (Planned Commercial District) zoning, with C-1 (Neighborhood Commercial) uses.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-10 - Bramdeo Arjune Rezoning Case No. PH1-06-4 Tracking No. 10-06-Z, for R-1 (Rural Residential) zoning.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-11 - East Lake County Chamber of Commerce Stephen Jennelle, CPA Rezoning Case No. PH4-06-4 Tracking No. 11-06-CP, for CP (Planned Commercial District) zoning.</p>	STRICKLIN

APPROVED	<p>Ordinance No. 2006-12 - Centex Homes/Pat Knight Thomas Daly/Sullivan's Ranch Rezoning Case No. PH5-06-4 Tracking No. 12-06-PUD/AMD, for amendment to PUD Ordinance No. 2004-73, to include following conditions: An equestrian training facility, which may be used by residents of PUD and general public; that Robie Avenue be "emergency access" only to PUD; that existing pavement be reduced from 24 feet to 20 feet, concurrent with development of site, to most southern point, if possible; that existing clay portion be stabilized and remain unpaved; that any reference in Ordinance to Robie Avenue being "secondary access" be changed to "emergency access only"; that request for variance to 200-foot setback requirement for equestrian center structures that house animals be set back 100 feet from right-of-way of Round Lake Road and any residential lot; and that requirement for right and left turn lanes on U.S. 441, indicated on Page 4 of Ordinance, under Item III. Transportation Improvements, Paragraph C, be deleted, due to said lanes not being needed, since Robie Avenue will be "emergency access only", rather than "secondary access" road.</p>	STRICKLIN
POSTPONED	<p>Sorrento Hills, Inc. John Gray, Jr., Manager, Eagle Dunes Rezoning Case No. PH13-06-4 Tracking No. 13-06-PUD, for 90 days, until Board Meeting of April 25, 2006, with stipulation that Board receive report from Mt. Plymouth/Sorrento Study Group, and any other documentation that they might need to make decision about said case, prior to said meeting.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-13 - John and Tammy Negri Rezoning Case No. CUP00/4/2-4 Tracking No. 14-06-CUP/REV, for voluntary revocation of CUP.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-14 - Darryl Wrobel/Green Acres Rezoning Case No. PH99-05-3 Tracking No. 116-06-Z, for R-2 (Estate Residential) zoning, deleting back portion of legal description.</p>	STRICKLIN
APPROVED	<p><u>ADDENDUM NO. 1 – PUBLIC HEARING:</u> Comprehensive Plan Future Land Use Map Amendment Adoption Hearing and Objections, Recommendations, and Comments (ORC) Report Response issued by the Florida Department of Community Affairs (DCA), for Case No. 05-D1, with appropriate response, Reference No. OR977136;1, to address issues in report.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-15 - Plaza Collina/Lake County Gateway Cecelia Bonifay, Akerman Senterfitt, P.A. Rezoning Case No. LPA05/8/1-2 Tracking No. 10-05-LPA, and text amendment, Policy 1-3A.1(1i), limiting Plaza Collina DRI to 1.2 million square feet of commercial and 200 residential units, which are not to be constructed until school concurrency is met.</p>	STRICKLIN

APPROVED	DRI/Development Order No. PH86-05-2, with any additional conditions for Plaza Collina DRI, as indicated in Development Order, on Page 16, under Item M (ii), being: <u>The Developer shall pay for the roundabout option to the Town of Oakland at the point in time that Developer obtains a certificate of occupancy for 425,000 square feet of leased space.</u>	STRICKLIN
APPROVED	Ordinance No. 2006-16 - Plaza Collina/Lake County Gateway Cecelia Bonifay, Akerman Senterfitt, P.A. Rezoning Case No. PH86-05-2 Tracking No. 127-05-PUD/DRI, as presented, with any additional conditions for Plaza Collina DRI with conditions as outlined in the Ordinance, being a change from one parking space per 200 sq. ft. to one parking space per 225 sq. ft. of floor space; and the parking spaces are to be 10 ft. by 20 ft., rather than 9 ft. 6 in. by 20 ft.; and fifteen spaces in a row, with plant type in landscaping to be adequate and sufficient enough to provide proper screening of vehicles.	STRICKLIN
POSTPONED	Tab 7. Appointment of individual to vacant “Resident Who is a Concerned Citizen for Affordable Housing” position on Affordable Housing Advisory Committee, until a later date. (Rescheduled from the January 10, 2006 BCC Meeting)	HANSON

APPROVED	Tab 8. Request from County Attorney for approval to release sealed transcripts and have them be made part of public record, due to Final Order of Dismissal being received on December 19, 2005, for Case No. APP-03-020, Department of Community Affairs (DCA) vs. Lake County. This case has been closed.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that the books were ready for the Board Retreat scheduled to be held at 9:00 a.m., at the Bragg Center, in Tavares, on Friday, January 27, 2006, and that the Board should be receiving them this date.	HALL
FOR YOUR INFORMATION	<p>Commr. Cadwell stated that he would like for staff to analyze using the existing property that the County owns across the street from the Administration Building for the Property Appraiser's and the Tax Collector's Offices; to look at the property that the County owns behind and beside the Administration Building for an L-shaped type garage; and to look at a similar garage for the Judicial Center.</p> <p>Commr. Stivender stated that she would like for staff to look at another site, as well, west of the Judicial Center, where some abandoned buildings are located next to the Methodist Church.</p> <p>Commr. Hill stated that, since she is the Liaison Commissioner for Facilities Management, she spoke with Mr. Jim Bannon, Facilities Management Director, and Ms. Cindy Hall, County Manager, about some of these issues and would like for the Commissioners to approach staff first with any ideas they might have, rather than going out helter skelter on their own, noting that it helps staff to know, when they have to negotiate things, it is inhouse and they can do that better than any of the Commissioners can. She asked that anything the Commissioners want staff to look at be brought to their attention first, which will allow them to do what they need to do and have it ready for the entire Board to look at, at the same time. She questioned whether said issues could be discussed at the Board Retreat to be held on Friday, January 27th.</p> <p>Ms. Hall stated that perhaps the Board could outline what the different ideas are at the Board Retreat and look at a map of the City of Tavares, to make sure that staff is clear on exactly where the locations are that the Board has asked them to look at. She stated that staff could confirm same at the Board Retreat and then move forward from there.</p>	CADWELL
FOR YOUR INFORMATION	Commr. Hanson stated that she, Commr. Pool, and Commr. Stivender attended a breakfast for PALS this morning, which was exciting. She noted that Mr. Tom Gallagher, Chief Financial Officer for the State of Florida, was present at the breakfast, as well.	HANSON
FOR YOUR	Commr. Hanson informed the Board that she received a letter from the City	HANSON

INFORMATION	of Eustis asking the Board to meet with them, to discuss Joint Planning Areas (JPAs), at which time she asked Ms. Cindy Hall, County Manager, to schedule said meeting.	
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